Charleston Library Board Agenda
Monday, March 3rd, 2014 – 6:30 pm

1. Call to Order

2. Roll call
   Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___

3. Public Comment
   a. Presentation from Tim McCollum

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of February 10th, 2014 Board Meeting Minutes
   B. Approval of February 10th, 2014 Finance Committee Minutes
   C. Acceptance of the Director’s Weekly Reports
   D. Acceptance of the Director’s Monthly Report
   E. Acceptance of the Grant & Donation Report
   F. Acceptance of the Program Report
   G. Acceptance of the Statistics Report
   H. Acceptance of the IT Report
   I. Acceptance of Financial Reports- Heather
   J. Approval of the bills payable
      Motion to approve: ____         Seconded: ____
      Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___

6. Action Items
   A. Action Item No. 2014-3: Approve Non-Resident Card Program Participation
      Motion to approve: _____         Seconded: _____
      Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___

   B. Action Item No. 2014-4: Intergovernmental agreement renewal
      Motion to approve: _____         Seconded: _____
      Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___

7. Discussion Items
   A. Officer election next meeting
   B. Board Member Recommendations
   C. Remember to file Economic Statement of Interest
   D. Next Board Meeting Monday, April 7th at 6:30pm
   E. Other?

8. Adjournment at ____ P.M.
   Full Board Packet available upon request at the service desk.